In Attendance

Chairman Hosen, Vice Chairman Holley, Commissioners-Bryant, Burgess, Friedman, Fry, Gonzales, Hendley, Holley; Current Planning Manager-Deborah Bruckman; Clerk to the Commission-Christine Thompson

Citizens’ Time

Consent Agenda

RES 11-113
Meeting Minutes of February 2, 2011 - APPROVED

[Hen, Hol - Unan; Absent from meeting-Gon]

PFR Review

RES 11-114
FOUND TO BE CONSISTENT WITH THE COMPREHENSIVE PLAN

- Network Building and Consulting, LLC, #PLN2011-00223
  Brentsville Magisterial District

- Network Building and Consulting, LLC, #PLN2011-00242
  Brentsville Magisterial District

[Bur, Hen - Unan; Absent from meeting-Gon]

RES 11-115
FOUND TO BE CONSISTENT WITH THE COMPREHENSIVE PLAN

- Network Building and Consulting, LLC, #PLN2011-00224
  Gainesville Magisterial District

[Hen, Bur - Unan; Absent from meeting-Gon]

RES 11-116
FOUND TO BE CONSISTENT WITH THE COMPREHENSIVE PLAN

- Network Building and Consulting, LLC, #PLN2011-00225
  Dumfries Magisterial District

[Fry, Bry - Unan; Absent from meeting-Gon]

RES 11-117
FOUND TO BE CONSISTENT WITH THE COMPREHENSIVE PLAN

- Network Building and Consulting, LLC, #PLN2011-00241
  Woodbridge Magisterial District

[Bry, Hen - Unan; Absent from meeting-Gon]

RES 11-118
Amend Agenda to Move Item to the Bottom of the Agenda Before Item 11D.

[Fri, Fry - Unan; Absent from meeting-Gon]
**Expedited**

RES 11-119

Proffer Amendment #PLN2011-00179, Potomac Town Center

RECOMMEND APPROVAL, MOTION CARRIED - To amend the proffered conditions of REZ #PLN2008-00495, to shift +/- 3.06 ac from Landbay 1 to Landbay 3 and modify uses in Landbay 3 to allow for retail, restaurant & residential uses and provide additional connector through Landbay 3. Landbay 1 will retain up to 330 of the 500 units permitted with the remainder in Landbay 3. The site is located on 2401 Opitz Blvd., on the northeast corner of the intersection of I-95 and Dale Blvd.; identified as GPIN 8291-94-2968 pt, is zoned Planned Mixed Use District, and designated Regional Commercial Center and Urban Residential High in the Comprehensive Plan. **Woodbridge Magisterial District.** Staff-David McGettigan.

[Bry, Fry – Unan]

**Deferrals**

RES 11-120

Special Use Permit #PLN2011-00122, Ashland Community Square Pharmacy - PUBLIC HEARING DEFERRED TO DATE CERTAIN, MARCH 16, 2011 - To allow a +/-15,000 sq. ft. pharmacy with a drive-through in the B-1 zoning district. The site is located in the northwest corner of the intersection of Spriggs Rd. and Dumfries Rd./Rte. 234. The SUP area consists of +/-1.63 acres, but is part of the larger 13.4 acre Ashland Community Square property, is zoned B-1, General Business, and is designated NC, Neighborhood Commercial in the Comprehensive Plan. **Dumfries Magisterial District.** Staff-Stephen Donohoe.

[Fry, Bry – Unan]

**Action Only**

RES 11-121

Special Use Permit #PLN2011-00048, T-Mobile @ Moore Property

RECOMMEND DENIAL, MOTION CARRIED - To allow the installation of a 124 ft. telecommunications monopole and related equipment within a 35 ft. x 50 ft. lease area and to request a waiver to modify setback requirements, in an A-1, Agricultural, zoning district. Site is located at 6850 Odie Ln., +/-500 ft. east from its intersection with Cornwell Dr., is identified as GPIN 7993-48-2622, and is designated Semi-Rural Residential in the Comprehensive Plan. **Coles Magisterial District** - Staff-Scott Meyer.

[Gon, Hen – Ayes-Bur, Fri, Fry, Gon, Hen, Hol, Hos; Nays-Bry]

**Public Hearings**

RES 11-122

Rezoning #PLN2008-00668, Haymarket Crossing - RECOMMEND APPROVAL, MOTION CARRIED - To rezone +/-73.10 ac. from A-1, Agricultural to Planned Business District with several modifications and waivers. The site is located between Rt. 55 and I-66, +/-1,630 ft. west of Rt. 15, between the extension of Heathcote Blvd. and I-66, +/-2,385 ft. west of Rt. 15 and north of Heathcote Blvd. extended, is identified as GPIN 7298-64-2019 pt. & is designated Regional Employment Center in the Comprehensive Plan. **Brentsville and Gainesville Magisterial Districts.** Staff-Fran Burnszynski.

[Hen, Bry – Unan]
Public Hearings
RES 11-123

Public Facility Review #PLN2011-00200, Dominion Nokesville Substation - FOUND TO BE CONSISTENT WITH THE COMPREHENSIVE PLAN, MOTION CARRIED - To determine consistency with the Comprehensive Plan, pursuant to Section 15.2-2232 of the Code of VA, Ann., for the construction of an electrical substation. The +/-19.7 acre site is located +/-625' southeast of the intersection of Farmview Rd. and Rt 28; identified as GPINs 7493-06-9727 and -8971, designated Agriculture and Estate and Environmental Resource in the Comprehensive Plan and zoned A-1, Agricultural. Brentsville Magisterial District-Staff-John Lassiter.

[Bur, Bry – Unan]

RES 11-124

FOUND TO BE CONSISTENT WITH THE COMPREHENSIVE PLAN

- Network Building and Consulting, LLC, #PLN2011-00226 Coles Magisterial District
- Network Building and Consulting, LLC, #PLN2011-00232 Coles Magisterial District

[Gon, Bur – Unan]

DAPS
RES 11-125

APPROVED - MOTION CARRIED

- Development Application Processing Schedule dated 2-02-11

[Fry, Gon – Unan]

Procedures
Deborah Bruckman, Current Planning Manager
The Chesapeake Bay Cleanup Plan work session is scheduled for 4-20-11.
Follow-up: ABC Stores. A formal request for information has been sent to the County Attorney’s office.

Vice Chairman Bruce Holley
CIP - For the money the County spends on sub-contractors and technology plans, the County should institutionalize it in house. This is an opportunity to tweak our policy in the CIP to save money.

Cell Tower Map does not look to be precise. Would like to see carriers for each tower.

Commissioner Ronald Burgess
Discussion on the PC entertaining buffer waivers on cell towers (policy)

Commissioner Martha Hendley
Discussion of Haymarket case. Asked staff to modify the staff reports to include area studies of subject properties - other relevant issues. Staff to get back to the commission with advice on revising the reports.
Procedures  Continued
Chairman Kim Hosen

Vice Chairman Holley and Commissioner Gonzales volunteered to look at the County's cell tower/telecommunications policy - with a report to the full commission in May.

Discussion on work sessions and short briefings during meetings. No conclusion. Members to email the Chairman topics of interest for work session items.

Members Time
Vice Chairman Bruce Holley

Announced that due to some unfortunate outbursts in other jurisdictions, Henrico County now has security present at all PC hearings.

Joint meeting of both the Northern and Southern TACs to be held on 3-1-11 at the Northern Regional Office of the VA DEQ.

Adjourned  9:35 pm